

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS

Tuesday, November 9, 2004 - 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Herro, Thelen, Stamsta, Marchese, Broesch, Jeskewitz, Dwyer, Haukohl, Wolff, Harenda, Griffin, J. Morris, Kallin, Swan, Manke, Behrend, B. Morris, Mitchell, Kipp, Kolb, Bruce, Tortomasi, Kramer, Cummings, Klein, Paulson, Jaske, Bullermann, Nilson, Stroud, Pavelko, Singert and Seitz

Supervisors Carlson and Gundrum notified the Chairman they would be absent.

There was the following public comment:

Mayor Ted Wysocki, Pro County Funding of Library Study

The following registered, but did not wish to speak:

Mayor Carol Lombardi, Pro County Funding of Library Study

Jane Ameal, Pro County Funding of Library Study

The Deputy County Clerk announced the County Executive signed all ordinances and resolution from the October 26, 2004 Board meeting. All Supervisors received notice of seven claims filed against Waukesha County.

Supervisor Jeskewitz moved to approve minutes from the October 26, 2004 Board meeting.

Supervisor Kallin seconded the motion and it carried by a voice vote unanimously.

Ordinance 159-O-069 was presented for action. (Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 31, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-T Agricultural Land Preservation Transition District to the R-1 Residential and A-1 Agricultural Districts (CZ-1547))

Supervisor Kolb moved to adopt Ordinance 159-O-069. Supervisor Stroud seconded the motion.

The Board was polled and thirty-three (33) votes were cast, all "aye". The ordinance was adopted.

Ordinance 159-O-070 was presented for action. (Amend Sheriff's Department 2004 Budget Expenditure of Office of National Drug Control Policy Cooperative Agreement Funds)

Supervisor Mitchell moved to adopt Ordinance 159-O-070. Supervisor Tortomasi seconded the motion. The Board was polled and thirty-three (33) votes were cast, all "aye". The ordinance was adopted.

Ordinance 159-O-071 was presented for action. (Accept FY-2004 State Homeland Security Grant Program Funds and Modify the Waukesha County Emergency Management's 2004 Budget to Appropriate Grant Expenditures and Revenues)

Supervisor Mitchell moved to adopt Ordinance 159-O-071. Supervisor Cummings seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-072 was presented for action. (Appropriate Medical Assistance Waiver and Community Options Funding for the Department of Health and Human Services)

Supervisor Stamsta moved to adopt Ordinance 159-O-072. Supervisor Kallin seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisor Stroud voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

Ordinance 159-O-068 was presented for action. (Adopt 2005 Waukesha County Budget)

Supervisor Haukohl moved to adopt Ordinance 159-O-068. Supervisor Bruce seconded the motion.

Supervisor Haukohl moved to adopt Finance Committee proposed amendments 1-9 to the 2005 Budget.

FIN-1 – Amend the UW Extension budget as follows:

Increase intergovernmental grant revenues \$179,500 and increase personnel cost appropriations by \$7,053, operating expense appropriations by \$163,472 and interdepartmental charges appropriations by \$8,975 for expenditures associated with CDBG grants for the Urban Initiative and Youth and Family community based programs in accordance with the Community Development Block Grant (CDBG) ordinance "Execute Subgrantee Agreements, HUD GRANT Agreement and Funding Application For Final Statement of Objectives and Projected Use of Funds and Expenditures For Community Development Block Grant (CDBG) And HOME Investment Partnership (HOME) Programs for the 2005 Program year".

This amendment results in \$0 additional direct tax levy impact.

Note: Amendment includes CDBG grant funds for the Phoenix Heights; \$56,000, Haertel Field; \$56,000 Waukesha's West Side; \$10,000, Sussex neighborhoods; \$5,000 and Farmers Market projects; \$2,500. The amendment also includes \$50,000 of subgrantee funding from the city of Waukesha for the West side Neighborhood revitalization strategy area and the Haertel Field Phoenix Heights Beautification /Neighborhood revitalization. These grant funded activities are currently included in the Community Development Block Grant ordinance adopted at the October 12th County Board meeting.

FIN-2-Amend the County Executive budget (as requested by the County Executive) as follows:

Modify the following objective under MANAGE RESOURCES WITH FISCAL PRUDENCE (Page 328) by adding the following underlined text:

3. Provide a leadership role to encourage cooperation and consolidation among Waukesha County municipalities and school districts in the areas of emergency services and libraries. This includes working with the Waukesha County Cooperation Council to explore the possibility of consolidation of libraries. (4th Qtr 2005)

This amendment results in \$0 additional direct tax levy impact.

FIN-3- Amend the Human Services-Mental Health Center fund budget as follows:

Add the following objective under INNOVATE AND SEEK CONTINUOUS QUALITY IMPROVEMENT (page 183):

2. Explore other performance measures for patient care and quality assurance (2nd quarter 2005).

This amendment results in \$0 additional direct tax levy impact.

FIN-4- amend the Health and Human Services - Public Health budget as follows:

Add the following objective under PROVIDE COMPREHENSIVE CUSTOMER SERVICE (page 186):

3. Explore the possibility of expanding the Chronic Disease Prevention health screening services to private businesses for a fee charge in order to generate revenues sufficient to cover costs associated with either contracting out or the creation of one position to provide these services. (2nd Qtr 2005)

This amendment results in \$0 additional direct tax levy impact.

FIN-5- Amend the Sheriff Department budget as follows:

Add the following objective under PROVIDE COMPREHENSIVE CUSTOMER SERVICE (page 96):

4. Continue enforcement initiatives designed to reduce incidents of underage drinking and alcohol related motor vehicle crashes involving juveniles, as well as continue initiatives to reduce Operating While Intoxicated (OWI) incidents in general. (Critical Issue 1.4; ongoing)

This amendment results in \$0 additional direct tax levy impact.

FIN-6-Amend the County Executive - Community Development budget as follows:

Add the following objective under INNOVATE AND SEEK CONTINUOUS QUALITY IMPROVEMENT (page 115):

3. The CDBG and HOME advisory boards shall examine the number of grant contracts awarded in conjunction with the ability to monitor and administer them.

This amendment results in \$0 additional direct tax levy impact.

FIN-7- Amend the Sheriff budget as follows:

Add the following Objective to the Sheriff Department budget under MANAGE RESOURCES WITH FISCAL PRUDENCE (page 95):

Sheriff Department staff and Central Fleet staff will provide cost-benefit information in order to determine appropriate policy regarding the use of Central Fleet versus private entity oil changes, with subsequent reporting back to the Finance Committee and appropriate standing committees. (2nd qtr, 2005)

Amend the Public Works - Central Fleet budget as follows:

Add the following Objective to the Public Works - Central Fleet Department budget under MANAGE RESOURCES WITH FISCAL PRUDENCE (page 289):

Sheriff Department staff and Central Fleet staff will provide cost-benefit information in order to determine appropriate policy regarding the use of Central Fleet versus private entity oil changes, with subsequent reporting back to the Finance Committee and appropriate standing committees. (2nd qtr, 2005)

This amendment results in \$0 additional direct tax levy impact.

FIN-8-Amend the Sheriff budget as follows:

Add the following objective to the Sheriff Department budget under MANAGE RESOURCES WITH FISCAL PRUDENCE (page 95):

Monitor and report on the life cycle costs and benefits of the decision to extend the replacement schedule for Sheriff patrol vehicles, with periodic (semi-annual) updates to the Judiciary Committee.

This amendment results in \$0 additional direct tax levy impact.

FIN-9-Amend the Emergency Preparedness budget as follows:

Add the following Department Objective under CONTINUOUS QUALITY IMPROVEMENT (page 60):

Investigate the need for more defibrillators in the County Courthouse facility and seek grant or other funding sources to pay for them.

This amendment results in \$0 additional direct tax levy.

Supervisor B. Morris seconded the motion.

Chairman Dwyer requested items to be pulled for discussion.

Supervisor Kallin requested FIN-2.

The Board was polled on the inclusion of Finance Committee Amendments 1, 3-9 and thirty-three (33) votes were cast, all “aye”. The amendments were adopted.

FIN-2- Supervisor Haukohl moved to adopt FIN-2. Supervisor Broesch seconded the motion.

Supervisor Kallin moved to suspend the rules to make the following amendment:

Subparagraph 3.), Line3 after the word “explore” add “and study”

Supervisor Cummings seconded the motion.

With the consent of the second, Supervisor Kallin withdrew his motion.

The Board was polled on the inclusion of FIN-2 and thirty-three (33) votes were cast. Supervisor Kolb voted “no”. The rest, thirty-two (32) voted “aye”. The amendment was adopted.

SPVR-1 – Supervisor Singert moved to amend the Airport budget as follows:

Modify Department Objective MANAGE RESOURCES WITH FISCAL PRUDENCE # 5 (page 320) by adding the following underlined text:

“5. Update the State 6-year and County 5-year Capital Project Plans to insure the availability of adequate funds at the appropriate time to include into the plans safety improvements to runway 10/28”. This will link the E/W runway improvements to the State six year and County capital plans to begin design before the end of the decade. (2nd quarter 2005, Goal 2.1)

This amendment results in \$0 additional direct tax levy impact.

Supervisor Jaske seconded the motion.

The Board was polled on the inclusion of SPVR-1 and thirty-three (33) votes were cast. Supervisors Herro, Marchese, Jeskewitz, Haukohl, Swan, Behrend, Tortomasi, Paulson, Thelen, Broesch, Dwyer, Wolff, Kallin, Manke, B. Morris, Kipp, Bruce and Klein, eighteen (18) in all voted “no”. The rest, fifteen (15) voted “aye”. The amendment was defeated.

SPVR-2- Supervisor Swan moved to amend the District Attorney budget as follows:

Add the following objective under PROVIDE COMPREHENSIVE CUSTOMER SERVICE (page 73):

2. Continue to maintain a goal of community prosecution by partnering with other county and community agencies to offer programs and services in crime prevention, safety issues, alcohol education and awareness. These programs would include the P.A.R.C. Task Force (Preventing Alcohol Related Crashes), the Fast Track OAWI Program, the Intensive Supervision Program for Alcohol Citation, the Mobile Eyes Program, Crime Stoppers and cooperating and partnering with the Criminal Justice Collaboration Council of Waukesha County.

This amendment results in \$0 additional direct tax levy impact.

Supervisor Mitchell seconded the motion.

The Board was polled on the inclusion of SPVR-2 and thirty-three (33) votes were cast. Supervisors Singert and Nilson, two (2) in all voted “no”. The rest, thirty-one (31) voted “aye”. The amendment was adopted.

SPVR-3- Supervisor Singert moved to amend the Parks & Land Use - Tarmann Fund budget as follows:

Reduce expenditures by \$750,000 (from \$1,500,000 to \$750,000), reduce Charges for Services revenue by \$300,000 (from \$300,000 to \$0), and reduce Other Revenue \$450,000 (from \$825,000 to \$375,000 by reducing the Tarmann Fund balance appropriation from \$500,000 to \$50,000).

The Charges for Services landfill expansion fee revenue reduced by this amendment would be accounted for in the General Fund Solid Waste and Household Hazardous Waste program budgets. Other landfill expansion fee revenues fund Solid Waste and Household Hazardous Waste program costs in the County Executive proposed budget. The Other Revenue (Tarmann Fund balance) reduction would also reduce funding for 2005 land acquisition expenditures. If the amendment is adopted the department would be limited to the \$750,000 expenditure authority unless the budget were later amended.

This amendment results in no increase or decrease in the tax levy.

Supervisor Seitz seconded the motion.

The Board was polled on the inclusion of SPVR-3 and thirty-three (33) votes were cast. Supervisors Herro, Stamsta, Marchese, Jeskewitz, Haukohl, Harenda, J. Morris, Swan, Behrend, Mitchell, Kolb, Tortomasi, Cummings, Paulson, Bullermann, Stroud, Pavelko, Thelen, Broesch, Dwyer, Wolff, Griffin, Kallin, Manke, B. Morris, Kipp, Bruce, Kramer, Klein, Jaske and Nilson, thirty-one (31) in all voted “no”. The rest, two (2) voted “aye”. The amendment was defeated.

SPVR-4- Supervisor Cummings moved to amend the County Executive budget as follows:

Modify the following objective under MANAGE RESOURCES WITH FISCAL PRUDENCE (Page 328) by adding the following underlined text to the italicized FIN-2 amendment so that it reads as follows:

3. Provide a leadership role to encourage cooperation and consolidation among Waukesha County municipalities and school districts in the areas of emergency services and libraries. This includes working with the Waukesha County Cooperation Council to explore the possibility of consolidation of libraries as well as consider funding incentives using county levy or other sources. (4th Qtr 2005)

This amendment results in \$0 additional direct tax levy impact.

Supervisor Kallin seconded the motion.

Supervisor Stamsta moved to call for the question. Supervisor Broesch seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Mitchell, Cummings, Seitz, Kallin, Nilson and Singert, six (6) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The motion carried.

The Board was polled on the inclusion of SPVR-4 and thirty-three (33) votes were cast. Supervisors Herro, Stamsta, Marchese, Jeskewitz, J. Morris, Swan, Behrend, Kolb, Stroud, Pavelko, Seitz, Thelen, Broesch, Dwyer, Wolff, Manke, Kipp, Kramer, Klein, Jaske, Nilson and Singert, twenty-two (22) in all voted “no”. The rest, eleven (11) voted “aye”. The amendment was defeated.

The Board was polled on the 2005 Budget as ten times amended and thirty-three (33) votes were cast. Supervisor Singert voted “no”. The rest, thirty-two (32) voted “aye”. The Budget was adopted as ten times amended.

Chairman Dwyer declared a recess.

Supervisor Bruce was absent.

Supervisor Paulson moved to go into closed session in accordance with Section 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel concerning strategy to be adopted in litigation in which the county is involved: Martens vs. Waukesha County and requested the County Board Staff, County Clerk staff and Laura Stauffer, Risk Manager remain in the room.

Supervisor J. Morris seconded the motion.

With no objections Chairman Dwyer declared the closed session concluded and the Board returned to open session.

Supervisor Bruce returned.

Ordinance 159-O-073 was presented for action. (Authorization to Enter into Compromise Settlement Agreements in Worker's Compensation Cases Entitled Martens vs. Waukesha County)

Supervisor Paulson moved to adopt Ordinance 159-O-073. Supervisor Thelen seconded the motion. The Board was polled and thirty-three (33) votes were cast, all "aye". The ordinance was adopted.

Supervisor Kramer moved to adjourn to Tuesday, November 16, 2004 at 7:00 p.m. or November 23, 2004 at 9:00 a.m.. Supervisor Pavelko seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 11:39 a.m.

Respectfully submitted,

Kelly Yaeger
Deputy County Clerk